

**FILED**  
8-19-08  
AUG 19 2008

**08CR 050**  
UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS

**JUDGE HIBBLER**

MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT

**DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS**

**MAGISTRATE JUDGE MASON**

1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints?  
**NO X YES ☐** If the answer is "Yes", list the case number and title of the earliest filed complaint:

2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations?  
**NO ☐ YES X** If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

**08 CR 50 - Judge Hibbler U.S. N. THOMAS STASIER**

3) Is this a re-filing of a previously dismissed indictment or information? **NO X YES ☐**  
If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court?  
**NO X YES ☐** If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):

5) Is this a transfer of probation supervision from another district to this District? **NO X YES ☐**

6) What level of offense is this indictment or information? **FELONY X MISDEMEANOR ☐**

7) Does this indictment or information involve eight or more defendants? **NO X YES ☐**

8) Does this indictment or information include a conspiracy count? **NO X YES ☐**

9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:

<input type="checkbox"/> Homicide ..... (II)	<input type="checkbox"/> Income Tax Fraud ..... (II)	<input type="checkbox"/> DAPCA Controlled Substances ..... (III)
<input type="checkbox"/> Criminal Antitrust (II)	<input type="checkbox"/> Postal Fraud ..... (II)	<input type="checkbox"/> Miscellaneous General Offenses ..... (IV)
<b>X Bank robbery ..... (III)</b>	<input type="checkbox"/> Other Fraud ..... (III)	<input type="checkbox"/> Immigration Laws ..... (IV)
<input type="checkbox"/> Post Office Robbery ..... (II)	<input type="checkbox"/> Auto Theft ..... (IV)	<input type="checkbox"/> Liquor, Internal Revenue Laws ..... (IV)
<input type="checkbox"/> Other Robbery ..... (II)	<input type="checkbox"/> Transporting Forged Securities ..... (III)	<input type="checkbox"/> Food & Drug Laws ..... (IV)
<input type="checkbox"/> Assault ..... (III)	<input type="checkbox"/> Forgery ..... (III)	<input type="checkbox"/> Motor Carrier Act ..... (IV)
<input type="checkbox"/> Burglary ..... (IV)	<input type="checkbox"/> Counterfeiting ..... (III)	<input type="checkbox"/> Selective Service Act ..... (IV)
<input type="checkbox"/> Larceny and Theft ..... (IV)	<input type="checkbox"/> Sex Offenses ..... (II)	<input type="checkbox"/> Obscene Mail ..... (III)
<input type="checkbox"/> Postal Embezzlement ..... (IV)	<input type="checkbox"/> DAPCA Marijuana ..... (III)	<input type="checkbox"/> Other Federal Statutes ..... (III)
<input type="checkbox"/> Other Embezzlement ..... (III)	<input type="checkbox"/> DAPCA Narcotics ..... (III)	<input type="checkbox"/> Transfer of Probation Jurisdiction ..... (V)

10) List the statute of each of the offenses charged in the indictment or information.

**Title 18 USC § 2113(a)**

Lisa Noller  
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Assistant United States Attorney